

I. CALL TO ORDER

- A. The Open Public Meeting of the Lumberton Township Board of Education was called to order at the Ashbrook Elementary School – Board Room located on Municipal Drive by Mrs. Vena, President at 8:00 P.M. Mrs. Vena read the Open Public Meeting Preamble, stating that “In compliance with the Open Public Meeting Law, the date, time and location of this meeting has been filed with the Municipal Clerk, posted at the Lumberton Municipal Center, and sent to the Burlington County Times”.
- B. Flag Salute
- C. Roll Call - Members Present:
Barbara Vena, President
Mary Beth Tubbs, Vice President
Jesse Adams
Betty Cella
Andy Churney
Sheila Ellis
Dean Hammond
Robert Morton
- Members Absent:
Mario Tommasi
- Administrators Present:
Frank J. Logandro, Superintendent
Thomas J. Fanuka, Business Administrator/Board Secretary
Jeffrey Belz, Solicitor
- D. The mission of the Lumberton School District is to provide an educational program which promotes adaptability, safety awareness, respect for cultural differences and the learning skills needed to meet the challenges of the 21st century.

II. COMMUNICATIONS/INFORMATION

- A. Correspondence – None
- B. Presentations – Social Studies Curriculum – Terrence Healey, Eric Brown and Joe Macanga
- C. Committee Reports – None

III. PUBLIC PARTICIPATION (comments/questions on agenda items only).

IV. SUPERINTENDENT'S REPORTS

- A. Superintendent's Reports for the month of September 2006 will be available at the October 2006 Board Meeting.

V. MINUTES OF PREVIOUS MEETINGS

1. Recommend that the Board approve the minutes of the Regular Public Meeting on August 24, 2006.

B. PERSONNEL

A motion was made by Mrs. Ellis and seconded by Mrs. Cella.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION to approve the following Personnel items:

1. Approve substitutes as listed on the exhibit, as per Board policy #4121.1, for the 2006-2007 school year.
2. Approve a corrected salary adjustment for Tara Sworaski from \$42,672.00 – BA step 2 to \$45,772.00 – MA step 2 retroactive to September 1, 2006 through June 30, 2007.
3. Approve retroactively the appointment of Heather Bernstein to serve as Tier II Instructional Aide at the rate of \$11.38, step 1, not to exceed 20 hours, effective September 6, 2006 through June 30, 2007.
4. Approve the appointment of Sarah Madden as the Interim part-time (.7) Special Education Teacher at the Lumberton Middle School at a rate of \$29,730.40 – BA step 1, retroactive to September 5, 2006 through June 30, 2007.
5. Approve rescinding the appointment of Denise Conner in the following extra-curricular position for the 2006-2007 school year: LMS Dance Team Club.
6. Approve the Extra-curricular positions for the 2006-2007 school year as per the exhibit.
7. Approve retroactively the appointment of Chris Winkler as a District Sound/Lighting Assistant at the Lumberton Schools, at the rate of \$10.00 per hour, for the 2006-2007 school year, effective July 1, 2006.
8. Accept, with regret, the resignation of Cathy Bogert, Tier II Instructional Aide at the Lumberton Middle School, effective October 4, 2006 or sooner if a replacement can be appointed.

9. Approve the appointment of Patricia Mays as a custodian in the Lumberton Township School District at a salary of \$24,658.00 (prorated), Custodian – step 5 plus \$700.00 (prorated) black seal license stipend, effective on or about September 13, 2006 through June 30, 2007, contingent upon successful completion of post-offer/pre-employment medical examination and criminal history background check.
10. Approve the Source 4 Teachers substitutes as per the exhibit, for the 2006-2007 school year.
11. Approve retroactively an increase in hours for Veroncia Brennan, F.L. Walther School Cafeteria Aide, from 5 hours to 6.25 hours per week, effective September 6, 2006 through June 30, 2007.
12. Approve a resolution to employ individuals on an emergent basis prior to receiving criminal history background clearance, due to N.J.S.A. 18-A:6 71 revisions of June 1998, as per the exhibit.
13. Approve a request from Eileen Golluscio, 3rd Grade Teacher at the Ashbrook Elementary School, for an unpaid leave of absence effective September 25, 2006 through October 9, 2006, as per the New Jersey Family and Medical Leave Act.

The motion passed by the following roll call vote:

Ayes – 8

Nos – 0

Abstentions – 0

C. PROPERTY AND TRANSPORTATION

D. MISCELLANEOUS

A motion was made by Mr. Morton and seconded by Mr. Adams.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION to approve the following Miscellaneous items:

1. Approve the following 2006-2007 new and revised curriculum:
 - Family and Consumer Science – grades 6 through 8
 - Health and Physical Education - grades Kindergarten through 8
 - Keyboarding - grades 7 and 8
 - Math - grades Kindergarten through 5
 - Middle School Math – grades 6 through 8
 - Social Studies – grades Kindergarten through 8
2. Approve the adoption of the Teacher's Curriculum Institute History Alive! Social Studies Program for grades 6 through 8 for the 2006-2007 school year.
3. Approve the submission of the 2005 Mentoring Plan with updated Action Plan for Implementation as per the exhibit.

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4. Approve the following PTA Executive Board Members as parent volunteers for the 2006-2007 school year: Terri West, Betsy Zeng, Diane Solan, Sheila Ellis, Jennifer Grimm, Denise Curto, Helen Matheis and Nicole Norton.
5. Approve Ms. Angela Wenhold, student enrolled at Rowan University, to complete a classroom observation at the Lumberton Middle School in grades 6th-8th Art Classes. The observations will take place one day per week for 7 weeks, starting on or about September 28, 2006. Angela Wenhold will be assigned to observe with Mr. Dean Osmond.

The motion passed by the following roll call vote:

Ayes – 8

Nos – 0

Abstentions – 0

E. FINANCE

A motion was made by Mrs. Ellis and seconded by Mr. Churney.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION to approve the following Finance items:

1. Approve a tuition contract for a special education student to attend Bancroft Neurohealth Cherry Hill Preschool at a rate of \$41,745.60 for the 2006-2007 school year, effective September 5, 2006.
2. Approve a tuition contract for a special education student to attend Y.A.L.E School, Inc. at a rate of \$41,640.90 for the 2006-2007 school year, effective September 8, 2006.
3. Approve a tuition contract for three special education students to attend Y.A.L.E School North, Inc. at a rate of \$38,401.20 for the 2006-2007 school year, effective September 8, 2006.
4. Approve a tuition contract for a special education student to attend Y.A.L.E School, Inc. at a rate of \$41,640.90 for the 2006-2007 school year, effective September 8, 2006.
5. Approve a tuition contract for a special education student to attend Durand Academy & Community Services, Inc. at a rate of \$42,829.50 for the 2006-2007 school year, effective September 8, 2006.
6. Approve the acceptance of the Individuals with Disabilities Education Improvement Act, Part B (IDEA-B) 2007 grant funds for the program duration of September 1, 2006 to August 31, 2007 in the amounts of \$354,826.00 (Basic) and \$29,989.00 (Preschool).

The motion passed by the following roll call vote:

Ayes – 8

Nos – 0

Abstentions – 0

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7. Recommend the acceptance of the updated Board Secretary's Report for the fiscal year ended June 30, 2006. (Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of the above date after review of the Secretary's monthly report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year).
8. Recommend the acceptance of the Board Secretary's Report for the month of August 2006. (Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of the above date after review of the Secretary's monthly report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year).
9. Recommend that the Board approve the Treasurer's Report for July 2006 as per the exhibit.
10. Recommend that the Board approve the August 2006 Budget Transfers (#7) as per the exhibit.

F. POLICY

VI. OLD BUSINESS

- A. Sample Post Cards
- B. Updated Brochure
- C. School Tours/Visitation

VII. NEW BUSINESS

- A. Liaison Meeting

VIII. PUBLIC PARTICIPATION

NJ Department of Education Visitation

IX. EXECUTIVE SESSION

A motion was made by Mr. Churney and seconded by Mr. Adams.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION to adjourn to Executive Session for the purpose of Personnel. No further action may be taken.

The motion passed by the following vote:

Ayes – 8

Nos – 0

Abstentions – 0

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A motion was made by Mrs. Cella and seconded by Mr. Churney.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION
to adjourn Executive Session and return to the Public Board Meeting.

The motion passed by the following vote:

Ayes – 8

Nos – 0

Abstentions - 0

X. BOARD DISCUSSION/ACTION REQUIRED

XI. ADJOURNMENT

A motion was made by Mrs. Cella and seconded by Mr. Churney.

BE IT RESOLVED BY THE LUMBERTON TOWNSHIP BOARD OF EDUCATION
to adjourn the meeting.

The motion passed by the following vote:

Ayes – 8

Nos – 0

Abstentions – 0

Respectfully Submitted,

Thomas J. Fanuka
Business Administrator/Board Secretary

September 7, 2006
EXECUTIVE SESSION

A. Hearing: Termination of Custodian

